

THE HAYDEN TOWN COUNCIL
MEETS ON
MONDAY, JUNE 19, 2017
HAYDEN TOWN COUNCIL CHAMBERS
5:30 P.M.
520 N. VELASCO AVENUE
HAYDEN, ARIZONA 85135
FOR A
REGULAR COUNCIL MEETING

CALL TO ORDER

The regular council meeting was called to order at 5:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Bobby Smith, Council Members Bernardino Cruz, Dean Hetrick, Thomas Lagunas and Enrique Lopez

Not Present: Vice-Mayor Maria Munoz

Staff: Town Attorney Stephen Cooper, General Superintendent Gary Cruz, Chief of Police Tamatha Villar, Senior Center Director Anita Hinojos, Librarian Mary Helen Lopez and Finance Director Teresa Williams

Audience: None

APPROVAL OF MINUTES

Regular Council Meeting Minutes – April 17, 2017

Budget Meeting Minutes – May 10, 2017

Regular Council Meeting Minutes – May 15, 2017

Special Council Meeting Minutes – June 6, 2017

Council Member Hetrick moved to approve the above minutes as recorded. Council Member Lagunas seconded the motion and the motion carried. 5-0

CALL TO THE PUBLIC/Citizens Wanting to Address the Council on Any Non-Agenda Item
The Mayor and Council Will Listen to Comments, But May Take Any One of the Following
Actions (1) Respond to Criticism, (2) Request That Staff Investigate and Report on the Matter
and (3) Request that the Matter be Scheduled on a Future Agenda. **SPEAKERS SHALL BE**
LIMITED TO THREE (3) MINUTES.

No one addressed the council.

Possible Executive Session for discussion/consultation for legal advice with the Town
Attorney and Town Staff concerning any of the agenda items, pursuant to A.R.S. §38-
431.03(A)(3)(4) and (7)

Update on an email submitted for the vacant council seat submitted by Arnold P. Mariscal Jr.
Mayor Smith told the council that the town clerk has made numerous attempts to contact Mr. Mariscal but his emails do not go through and his phone is not accepting messages. His letter of interest will not be accepted.

Discussion and possible action on approving a Commuters Insurance offered through Arizona Municipal Risk Pool

Council Member Lopez moved to approve a Commuter Insurance offered through Arizona Municipal Risk Pool. Council Member Lagunas seconded the motion and the motion carried. 5-0

Discussion and possible action concerning retaining an audit firm to perform the Fiscal Year 2016-2017 Audit

Council Member Lagunas moved to table this item until we get more information. Council Member Lopez seconded the motion and the motion carried. 5-0

Discussion and possible action on approving the Tentative Budget for Fiscal Year 2017-2018

Council Member Hetrick moved to approve the Tentative Budget for Fiscal Year 2017-2018. Council Member Lagunas seconded the motion and the motion carried. 5-0

Discussion and possible action on renewal options on an IGA with the Town of Winkelman for police protection

Chief of Police Villar told the council that she would be meeting with Mayor Bracamonte from the Town of Winkelman concerning the IGA. She told the council that one of the concerns that the Town of Winkelman has in the IGA is #4; they would like to have that changed to read that the police officers will respond to emergency calls and will provide patrolling in the Town of Winkelman. She told the council that she felt with that change there will be a possibility that they will go with the \$100,000 IGA. Council Member Cruz moved to renew the Agreement with the Town of Winkelman for police protection in the amount of \$100,000 and with the change to item #4. Council Member Lopez seconded the motion and the motion carried. 5-0

General Superintendent Cruz arrived at 5:52 p.m.

Consideration to approve a Library Service Agreements with Gila County Library District for Fiscal Year 2017.

Council Member Hetrick moved to approve a Library Service Agreement with Gila County Library District. Council Member Lagunas seconded the motion and the motion carried. 5-0

Discussion and possible action to approve purchasing pipe and supplies from Mid-State Pipe not to exceed \$2,000

Council Member Lagunas moved to approve purchasing pipe and supplies from Mid-State Pipe Not to exceed \$2,000. Council Member Lopez seconded the motion and the motion carried. 5-0

Discussion and possible action on placing all employees back to their full time or part time work schedule they had prior to the reduction in hours in FY 2014-2015

Mayor Smith told the council that he would recommend this to be effective beginning pay period July 11, 2017. Council Member Lagunas moved to approve placing all employee back to their full time or part time status. Council Member Hetrick seconded the motion and the motion carried 5-0

Discussion and possible action on procedure for Public Safety Refund in the amount of \$33,617.43.

Finance Director Williams told the council that this refund came about when Public Safety Retirement started taking 3% more out of the Public Safety Personnel checks. Some officers took Public Safety Retirement to court and won, now the 3% needs to be paid back to the officers. Public Safety Retirement cannot afford to repay this amount to all the officers. The Hayden Police Department has four officers that will be receiving this refund. The town will need to pay this refund before the courts rule on an interest amount. The town will not need to send in their portion of the contributions to Public Safety Retirement each pay period until the town has been reimbursed the amount that was paid out to the officers; this will take approximately 18 months. Council Member Hetrick moved to refund a total of \$33,617.43 to the four officers. Council Member Cruz seconded the motion and the motion carried. 5-0

Consideration to approve repairs to the library air conditioning unit in the amount of \$1265, includes parts and labor

Council Member Hetrick moved to approve the repairs to the library air conditioning unit in the amount of \$1265 including parts and labor. Council Member Cruz seconded the motion and the motion carried. 5-0

Discussion and possible action concerning replacing flooring in the police department

Chief of Police Villar told the council that she has received two estimates on replacing the flooring in the police department; one from Globe and one from Dudleyville. These two estimates were \$7,000 and \$9,000. Mayor Smith asked that she try to receive one more estimate giving her the three estimates that are required when spending over \$500. Council Member Hetrick moved to table this item until Chief of Police Villar receives official quotes. Council Member Lagunas seconded the motion and the motion carried. 5-0

DEPARTMENTAL REVIEW/REPORTS

Police & Animal Control, Written Report – Chief Villar mentioned that she will be having a mandatory meeting with the officers on Wednesday and she will be addressing expectations with them. She has seen positive changes already in the department. She reported on a \$7,000 grant for vest. All the vests they have at this time are expired..

Fire, Written Report – Mayor Smith reported that the fire chief is working the shutdown but everything has been quiet. He reported that nine firefighter went to Shooter School preparing for 4th of July firework show.

Magistrate, Written Report – Mayor Smith and the Chief of Police wants to set up a meeting with Judge Bravo concerning questions they have.

Library, Written Report

Finance, Written Report

Public Works, Oral Report – General Superintendent Cruz reported on some minor issues at the Treatment Plant, swimming pool motor running good and he will need to look into purchasing a gang unit for the golf course. Mayor Smith asked him to get prices. General Superintendent Cruz mentioned that they are having issues with cows getting on the golf course and he appreciates the help from the police officers. He is doing repair and improvements to the club house and the Little League Field.

Golf, Written Report General Superintendent Cruz mentioned that they are having issues with cows getting on the golf course and he appreciates the help from the police officers. He is doing repair and improvements to the club house and the Little League Field.

Senior Center, No Written Report – Senior Center Director Hinojos reported that she is working on the reports that need to be submitted to Pinal-Gila Council. She reported that the senior center will be closed on Friday; she has a meeting in Payson and will be transporting anyone that wished to go. Mayor Smith asked what the time line is for doing the floors in the senior center. General Superintendent Cruz stated that DOC is working on getting a crew together to come down on a Saturday to do the work.

Mayor/Vice-Mayor – Nothing to report.

CLAIMS FOR PAYMENT FOR SERVICES –

May 2017/June 2017

Consideration to approve the above claims for payment.

Council Member Hetrick moved to approve the claims for payment. Council Member Lagunas seconded the motion and the motion carried. 5-0

ADJOURNMENT

The regular council meeting was adjourned by the mayor at 6:31 p.m.

CERTIFICATION

I hereby certify that the foregoing meeting minutes are true and correct. The Hayden Town Council held a regular council meeting on the 19th day of June 2017. I further certify that the meeting was duly called and held and that a quorum was present.

7-17-17
Date


Laura E. Romero, Town Clerk